

Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 **Council Chambers** Land and Reservation Committee April 15, 2016

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Call to order: 9:08 am

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Committee Member Roll Call: Councilor Frank Bernard, Councilor David Harrington, Treasurer Marcella Reyes

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Tribal Council Present: Councilor Michael Naganashe, Councilor Dexter McNamara, Councilor Beatrice Law, Councilor Julie Shananaguet

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Legislative Staff Present: Legislative Services Attorney Donna L. Budnick, Administrative Assistant Tamara Kiogima, Sr. Financial Analyst Stella Kay, General Counsel James Bransky, Office Manager Michele Portman-LaCount

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Executive Staff/Official Present: Tribal Chair Regina Gasco-Bentley, Housing Director John Givens

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Judicial Staff/Official Present: none

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Guests: none

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**Public:** 

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31 MOTION

- Motion made by Councilor Bernard and supported by Councilor Harrington to adopt the agenda 32 33 for April 15, 2016 as amended.
- 34 Vote: 3-yes; 0-no; 0-abstain; 0-absent
- 35 No Comments
- 36 **Motion Carries**

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## MOTION

- 39 Motion made by Councilor Harrington and supported by Councilor Bernard to approve the
- Minutes of March 11, 2016 as corrected. 40
- 41 Vote: 3-yes; 0-no; 0-abstain; 0-absent
- 42 Comments
- 43 **Motion Carries**

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**Phone Polls: None** 

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47 **New Business** 

a-c. Discussion on Land Parcels, Land Parcel #99, #98, and #76.

1 2	General Counsel Bransky will do more research on land parcel #99 and will report back to Land and Reservation Committee at the next meeting.
3	back to Land and Reservation committee at the next meeting.
4	MOTION
5	9:34 am Motion made by Councilor Harrington and supported by Treasurer Reyes to go into
6	Closed Session for land.
7	Vote: 3-yes; 0-no; 0-abstain; 0-absent
8	Comments
9	Motion Carries
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11	MOTION
12	10:27 am Motion made by Councilor Harrington and supported by Councilor Bernard to return
13	to open session.
14	Vote: 3-yes; 0-no; 0-abstain; 0-absent
15	Comments
16	Motion Carries
17 18	Break 10:27 am
19	Resume 10:43 am
20	Resulte 10.43 dill
21	e. Discussion on Wa was no de ke Properties
22	of biodustion on the de Ne Frepaulo
23	MOTION
24	Motion made by Councilor Harrington and supported by Council Bernard to recommend that
25	Tribal Council approve a motion to classify the homes listed in John Given's memo of March 14
26	2016 as rental properties.
27	Vote: 3-yes; 0-no; 0-abstain; 0-absent
28	<u>Comments</u>
29	Motion Carries
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31	MOTION
32	Motion made by Councilor Bernard and supported by Councilor Harrington to recommend to
33	Tribal Council to NOT pursue land parcel #76.
34	Vote: <u>3</u> -yes; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent
35	<u>Comments</u>
36	Motion Carries
37	Land Parcel #98 tabled.
38 39	Land Parcel #98 tabled.
39 40	MOTION
41	11:04 am Motion made by Councilor Harrington and supported by Councilor Bernard to go into
42	closed session for legal.
43	Vote: 3-yes; 0-no; 0-abstain; 0-absent
44	Comments
45	Motion Carries
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**MOTION** 11:27 am Motion made by Councilor Harrington and supported by Councilor Bernard to return to open session. Vote: <u>3</u>-yes; <u>0</u>-no; <u>0</u>-abstain; <u>0</u>-absent Comments **Motion Carries Old Business** a. Land Parcels #96 & #97 **Public Comment** Public Comment Opens: 11:34 am No Comments Public Comment Closed: 11:34 am **ADJOURNMENT** 11:35 am Motion made by Councilor Bernard and supported by Councilor Harrington to Vote: 3-yes; 0-no; 0-abstain; 0-absent No Comments **Motion Carries** Next Meeting Date: May 13, 2016 at 9:00 a.m.